



ADMINISTRATION AND
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE
1950 DEFENSE PENTAGON
WASHINGTON, DC 20301-1950

OCT 20 2009

MEMORANDUM FOR UNDER SECRETARY OF DEFENSE FOR ACQUISITION,
TECHNOLOGY AND LOGISTICS

SUBJECT: Charter Modification – Defense Science Board

Your request to modify the Defense Science Board's charter is approved.

The modified charter increases the membership from 35 members and 6 Senior Fellows to 45 members and 12 Senior Fellows.

My Committee Management Officer (CMO), pursuant to 41 CFR § 102-3.85, will file the charter with the General Services Administration and the DoD congressional oversight committees at the earliest opportunity.

If you should have any questions, please contact my CMO, Frank Wilson, at 703-601-6100 or his deputy, Jim Freeman at (703) 601-6128.

A handwritten signature in black ink, appearing to read "Michael L. Rhodes", is positioned above the printed name.

Michael L. Rhodes
Acting Director